



**NOTICE OF THE REGULAR MEETING OF
THE EAGAR FIRE DEPARTMENT'S
PENSION BOARD**

**MONDAY, MARCH 20, 2017 – 6:00 P.M.
EAGAR FIRE DEPT. 111 N. BUTLER ST.
EAGAR, ARIZONA**

PURSUANT TO A.R.S. 38 431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PENSION BOARD OF THE EAGAR FIRE DEPARTMENT AND THE GENERAL PUBLIC THAT THE PENSION BOARD WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC ON MARCH 22, 2016 BEGINNING AT 6:00 P.M. (1800 HRS), AT THE EAGAR FIRE DEPARTMENT LOCATED AT 111 N. BUTLER STREET, EAGAR, ARIZONA.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. OPEN CALL TO PUBLIC

4. REVIEW OF MINUTES FROM PREVIOUS MEETING

- A. DISCUSSION AND CONSIDERATION TO APPROVE THE MINUTES OF THE PENSION BOARD MEETING ON OCTOBER 20, 2016

5. NEW BUSINESS

- A. ACCEPT THE RESIGNATION AND APPROVE THE DISTRIBUTION OF PENSION FUNDS FOR TWO MEMBERS OF THE DEPARTMENT.
- B. APPROVE THE ENTRY OF ONE MEMBER IN TO THE PENSION PLAN.
- C. APPROVE THE DISTRIBUTION OF FUNDS FROM ABANDON ACCOUNTS.

6. ADJOURNMENT

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE FIRE DEPARTMENT AT 928-333-4363 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING PLEASE CONTACT THE FIRE DEPARTMENT AT 928-333-4363

POSTED BY: MARY NUTTALL
DATE: MARCH 16, 2017
TIME: 2:30 P.M.